



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

P.O. Box 1157 | Douglasville | Georgia | 30133

BOARD MEETING AGENDA MAY 23, 2023

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| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held May 9, 2023 | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO VERIZON WIRELESS FOR VOICE AND DATA COMMUNICATIONS AND EQUIPMENT FOR FISCAL YEAR 2024 IN THE AMOUNT OF \$110,000.00. | Fedack |
| 7. | RESOLUTION AWARDDING THE ANNUAL BID FOR GATE VALVES AND FIRE HYDRANTS ON AN AS-NEEDED BASIS TO VARIOUS VENDORS. | Flowers |
| 8. | RESOLUTION AWARDDING THE BID FOR ANNUAL DRY AND LIQUID TREATMENT CHEMICALS FOR FISCAL YEAR 2024 ON AN AS-NEEDED BASIS TO VARIOUS VENDORS. | Flowers |
| 9. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO ITRON, INC. FOR ANNUAL SUPPORT OF HARDWARE, SOFTWARE, AND HOSTING SERVICES OF THE AUTHORITY'S AUTOMATED METER READING/ADVANCED METERING INFRASTRUCTURE SYSTEM IN THE AMOUNT OF \$57,704.69. | Flowers |
| 10. | RESOLUTION AUTHORIZING THE MEMORANDUM OF UNDERSTANDING REGARDING CONNECTION TO CENTRALIZED SANITARY SEWER WITH PINE LAKE MHP LLC AND DOUGLAS COUNTY. | Baugh |
| 11. | RESOLUTION DECLARING THE NEED TO PROCEED WITH THE VILLAGE ENTRANCE ROAD EMERGENCY STORMWATER PROJECT. | Brown |
| 12. | New Business | Baugh |
| 13. | Adjourn | Baugh |